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TO RUEHC/SECSTATE WASHDC 1172  
INFO RUCNDT/USMISSION USUN NEW YORK 0140

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E.O. 12958: DECL: 08/30/2017  
TAGS: [KTFN](#) [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [LO](#)  
SUBJECT: TERRORIST FINANCE: PRE-NOTIFICATION OF DESIGNATION  
OF FIVE SAUDI INDIVIDUALS

REF: SECSTATE 121245

Classified By: Ambassador Rodolphe M. Vallee for reasons 1.4 (b) and (d)  
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(C) On August 31, Poloff delivered demarche to Valer Franko, MFA Deputy Director of the Department of Disarmament, OSCE, and Counter-Terrorism, responsible for terrorist finance issues. Franko had no immediate response but said he would discuss the possibility of co-sponsoring the designation with the Director of the MFA United Nations Agencies Department and would get back to Poloff with an answer by September 4. Note: The new Director of the UN Agencies Department, Ambassador Jan Varso, assumed his current position two weeks ago after serving as Slovakia's Ambassador to Cyprus. End Note.  
VALLEE